

STATE OF TEXAS
COUNTY FORT BEND
CITY OF FULSHEAR

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 Fax: 281-346-2556

FULSHEAR PLANNING COMMISSION MEETING
SEPTEMBER 2, 2011

ITEM 1. Call to Order

A Regular Meeting of the Fulshear Planning Commission was called to order by the Chairman, Derek Einkauf at 8:05 a.m. Friday, September 2, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

PLANNING COMMISSION MEMBERS PRESENT

*Derek Einkauf, Chairman
Steve Zwick, Co-Chairman
Robert Becker
Doug Konopka, Advisory Member
David Worley*

PLANNING COMMISSION MEMBERS ABSENT

*Harold Collins
Mike Lavengco
1-Vacancy*

CITY STAFF

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
David Leyendecker, City Engineer
Michelle Kirchner, Building Inspector*

OTHERS PRESENT

*Collins Pier
T. J. Builders/Van Nguyen*

ITEM 2. Citizen's Comments

FULSHEAR PLANNING COMMISSION MINUTES
SEPTEMBER 2, 2011
PAGE 2

There were no Citizens' Comments.

ITEM 3. Approval of Minutes
Regular Meeting, August 5, 2011

A motion was made by Planning Commission Member Worley to approve the minutes of August 5, 2011 as presented. It was seconded by Planning Commission Member Zwick. The motion was carried by the following vote:

Ayes: Planning Commission Members Becker, Einkauf, Worley, and Zwick

Nays: None

Absent: Planning Commission Members Collins, Lavengco, and one vacancy

ITEM 4. Consider and take action on Firethorne/Firethorne Square (Restricted Reserve A/ Commercial) located at S.W. corner of FM 1463 and South Firethorne Rd. -Preliminary Plat

A motion was made by Planning Commission Member Worley to approve Firethorne/Firethorne Square (Restricted Reserve A/Commercial) located at S.W. Corner of FM 1463 and South Firethorne Rd.-Preliminary Plat and submit to Council for further consideration. It was seconded by Planning Commission Member Zwick. The motion was carried by the following vote:

Ayes: Planning Commission Members Becker, Einkauf, Worley, and Zwick

Nays: None

Absent: Planning Commission Members Collins, Lavengco, and one vacancy

Chairman Einkauf stated that he has reviewed the following plats items five through eight and noted no questionable areas and if no one has any objections he would suggest voting of these in one motion. The Commission agreed.

ITEM 5. Consider and take action on Churchill Farms Subdivision/Churchill Farm Section 1-Final Plat

ITEM 6. Consider and take action on Churchill Farms Subdivision/Churchill Farm Section 3-Final plat

ITEM 7. Consider and take action on Churchill Farms Subdivision/ Churchill Farm Section 4-Preliminary Plat

ITEM 8. Consider and take action on Churchill Farms Blvd and Dozier Down Lane Street Dedication and Recreation Center/ Final Plat

A motion was made by Planning Commission Member Zwick to approve items five through eight and submit to the Council for further consideration. It was seconded by Planning Commission Member Becker. The motion was carried by the following vote:

FULSHEAR PLANNING COMMISSION MINUTES
SEPTEMBER 2, 2011
PAGE 3

Ayes: Planning Commission Members Becker, Einkauf, Worley, and Zwick
Nays: None
Absent: Planning Commission Members Collins, Lavengco, and one vacancy

ITEM 9. Consider and take action on Cross Creek Ranch/Creek Bend at Cross Creek Ranch- Section 8- Preliminary Plat

A motion was made by Planning Commission Member Worley to approve Cross Creek Ranch/Creek Bend at Cross Creek Ranch Section 8 Preliminary Plat and submits to Council for further consideration. It was seconded by Planning Commission Member Zwick. The motion was carried by the following vote:

Ayes: Planning Commission Members Becker, Einkauf, Worley, and Zwick
Nays: None
Absent: Planning Commission Members Collins, Lavengco, and one vacancy

ITEM 10. Consider and take action on Sign Permit Application for Dekker's Grill, 8506 Syms Street, Fulshear, Texas 77441 a) building sign b) monument sign

There was some discussion whether the sign should be on the agenda as it did not meet requirement. Planning Commission Member Zwick stated that according to the City's current ordinance ".....abandoned or obsolete signs shall be removed by ownerwithin 60 days from.....abandoned or become obsolete." This sign has surpassed the time. Chairman Einkauf suggested approving the sign permit application with the condition it be removed before the next Council meeting. After a lengthy discussion a motion was made by Planning Commission Member Worley.

A motion was made by Planning Commission Member Worley to approve Sign Permit Application for Dekker's Grill, 8506 Syms Street, Fulshear Texas 77441 and submit to Council for further consideration with the following condition: removal of old sign left up for construction purpose prior to next City Council Meeting. It was seconded by Planning Commission Member Becker. The motion was carried by the following vote:

Ayes: Planning Commission Members Becker, Einkauf, and Worley
Nays: Planning Commission Member Zwick
Absent: Planning Commission Members Collins, Lavengco, and one vacancy

ITEM 11. Review and/ or update regarding Committee Action

FULSHEAR PLANNING COMMISSION MINUTES
SEPTEMBER 2, 2011
PAGE 4

Chairman Einkauf asked if there was any information to report. C. J. Snipes, City Administrator stated that a meeting is scheduled for next week.

ITEM 12. Adjourn

A motion was made by Planning Commission Member Becker to adjourn. It was seconded by Planning Commission Member Worley. The motion was carried by the following vote:

Ayes: Planning Commission Members Becker, Einkauf, Worley, and Zwick

Nays: None

Absent: Planning Commission Members Collins, Lavengco, and one vacancy